



BA20250002948

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250002948

Date Filed: 1/2/2025

Entity Details

Corporation Name Luzardo Logistic Co.
Entity No. 6496867
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 840 SOUTH MAGNOLIA AVENUE, UNIT 1413
ONTARIO, CA 91762

Mailing Address of Corporation


Mailing Address 840 SOUTH MAGNOLIA AVENUE, UNIT 1413
ONTARIO, CA 91762

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
 Irwin Almarza	840 SOUTH MAGNOLIA AVENUE, UNIT 1413 ONTARIO, CA 91762	Secretary, Chief Executive Officer, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Irwin Almarza	840 SOUTH MAGNOLIA AVENUE, UNIT 1413 ONTARIO, CA 91762

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Irwin Almarza
Agent Address 840 SOUTH MAGNOLIA AVENUE UNIT 1413
ONTARIO, CA 91762

Type of Business

Type of Business General Business Activities

Email Notifications

Opt-in Email Notifications No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Irwin Almarza

Signature

01/02/2025

Date